

# RUSK COUNTY BOARD OF SUPERVISORS



AGENDA

June 25, 2024  
7:00 P.M.

**LOCATION: RUSK COUNTY GOVERNMENT CENTER LEC BOARD ROOM**

**MEETING WILL BE ACCESSIBLE BY VIDEO CONFERENCE**

To link with your computer video and/or audio: [Join the meeting now](#)

## CALL TO ORDER

## ROLL CALL

## ANNUAL PHOTO – 6:45 PM

INVOCATION – Lois Goode

PLEDGE OF ALLEGIANCE – Alec Hampton

APPROVAL OF MINUTES – May 21, 2024 and June 20, 2024

PUBLIC COMMENT – Limit to 3 minutes per person with a maximum public comment of 30 minutes on agenda items only.

## PRESENTATION

1. Update on Visitor's Center Train Tour Given to Students
2. Current Condition of Highway Department Equipment

## DISCUSSION AND POSSIBLE MOTION

3. 2025-2029 Capital Improvement Plan
4. Request for Proposal for Sale of 1201 Lake Ave, Ladysmith, WI - Parcel #246021460000

## RESOLUTIONS

5. 2024 DNR Shooting Range Program
6. Designating HHS American Rescue Plan Funds to be Used for Community Projects #2
7. Designating ARPA Funds for Rusk County Housing Authority – Addition of Bruce and Hawkins Locations
8. Authorizing Proceeding with Rusk County Radio Project
9. Approve Utilization of General Fund Balance to Purchase Highway Department Equipment
10. Approving July 1, 2024 General Employee Wage Adjustments
11. Approve Interim Highway Commissioner Retroactive Compensation from May 21, 2024 to June 2, 2024
12. Approve Interim Highway Commissioner Compensation From June 3, 2024
13. Approve Changes to Rusk County Personnel Handbook
14. Approve Provision of Short-Term Financial Assistance to the Northwest Wisconsin Concentrated Employment Program Inc. (NWCEP)
15. Authorizing Rusk County to Enter into the Settlement Agreement with the Kroger Co. and Agree to the Terms of Addendum Two to the MOU Allocating Settlement Proceeds
16. Creation of a Social Services Case Manager Position
17. Authorizing Not to Exceed \$6,000,000 General Obligation Promissory Notes for Capital Projects.
18. Providing for the Sale of Approximately \$6,000,000 General Obligation Promissory Notes

## **APPOINTMENTS**

1. Board of Adjustment – Robert Nelson (1-yr), Robert Lorkowski (2-yr), Thomas Meisner (3-yr), Betsy Patterson – Alternate (2-yr)
2. Health & Human Services – Mark Schmitt, Community Member Representative (3-yr)
3. Health & Human Services – Clark County Commission – Phil Schneider

## **ANNOUNCEMENT**

## **ADJOURN**

*Please Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information, or to request this service, contact the Rusk County Clerk's Office; phone (715)532-2100.*